

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, FEBRUARY 26, 2014, 5:30 P.M.
STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET, 6TH FLOOR CONFERENCE ROOM
MIAMI, FLORIDA
(305) 375-4967

AGENDA

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| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes 01/22/14 | 5:40 p.m. |
| IV. | Presentation by Bradley Rosen re: Women's Wealth and Health Conference on May 2 | 5:45 p.m. |
| V. | Officers Elections | 6:00 p.m. |
| | A. Nominating Committee | |
| | B. Proposed change to CFW ordinance regarding elections | |
| | C. Proposed amendment to CFW Bylaws | |
| VI. | Committee Reports | 6:10 p.m. |
| | A. Events and Fundraising Committee | |
| | B. Legislative Committee | |
| | C. Executive Committee | |
| VII. | Old Business | 6:30 p.m. |
| | A. In the Company of Women awards reception-March 13 | |
| | B. Women of Impact awards-March 1 | |
| | C. 50 th anniversary of the Civil Rights Act of 1964 | |
| | D. Chapman Partnership RunWild 5K | |
| | E. Tour of Sun Life Stadium | |
| | F. AAUW ERA/Equal Pay event | |
| | G. CFW T-shirts/reimburse Friends | |
| | H. CFW Sunset Review Report | |
| VIII. | New Business | 6:45 p.m. |
| | A. NACW dues | |
| | B. NACW annual conference | |
| | C. Attendance at community events/follow-up | |
| IX. | Announcements | 6:55 p.m. |
| X. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6th Floor Conference Room